

VOL005/13

DISSOLVED

France · 798393807

SUMMARY

VOL005/13 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	798393807
KYBE ID	FR-798393807
Legal form	6541
Incorporated	2013-11-26
Status	dissolved
Share capital	€1k
Registered address	35 RUE KOVIL, CENTRE COMMERCIAL SAVANNAH, 97460 SAINT-PAUL

RISK ASSESSMENT

31

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VOL002/13 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LE QIRAT Autre

NIHAD AMODE ADAME Autre

